

## Annexure 8

Name of Corporate Debtor : Sumeet Industries Limited

Date of Commencement of CIRP : 20 December 2022

(Version 2: Pursuant to claims received and updated as on 23 January 2023)

## List of operational Creditors (Other than Workmen and Employees and Government dues)

Amount in INR

SI No.	Name of creditor	Details of claim received		Details of claim Admitted					Amount of contingent claim	Amount of any mutual dues that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
1	A One Caster	05 Jan 2023	35,494	35,494	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
2	Aashka Scientific Co	13 Jan 2023	14,33,932	14,33,932	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
3	Accurate Packaging Industries	05 Jan 2023	81,83,159	81,83,159	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
4	Active Engineering Company	05 Jan 2023	16,343	16,343	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
5	Aditya Tyres	13 Jan 2023	83,69,518	83,63,878	Supply of goods/services	Under verification	-	-	-	-	-	5,640	NA
6	Agarwal Enterprise- Tarun Agarwal	04 Jan 2023	16,10,874	16,10,874	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
7	Albatross Fine Chem Pvt. Ltd.	18 Jan 2023	2,12,636	-	Supply of goods/services	Under verification	-	-	-	-	-	2,12,636	
8	Amigo Industries Unit 2	13 Jan 2023	2,12,23,706	2,12,23,706	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
9	Apex Engineering	02 Jan 2023	1,33,989	27,553	Supply of goods/services	Under verification	-	-	-	-	-	1,06,436	NA
10	Asian Pipes and valves	21 Jan 2023	5,07,996	-	Supply of goods/services	Under verification	-	-	-	-	-	5,07,996	
11	Atul Printing Corporation	23 Jan 2023	18,675	-	Supply of goods/services	Under verification	-	-	-	-	-	18,675	
12	B.C. INDIA SERVICES- Pratex inc	04 Jan 2023	35,341	35,341	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
13	Balaji enterprise	23 Jan 2023	5,07,753	-	Supply of goods/services	Under verification	-	-	-	-	-	5,07,753	
14	Balaji Forms	11 Jan 2023	96,170	96,170	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
15	BGRS Textiles Pvt Ltd	12 Jan 2023	4,92,355	4,60,989	Supply of goods/services	Under verification	-	-	-	-	-	31,366	NA
16	Biren enterprise	11 Jan 2023	7,39,861	7,39,861	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
17	Bombay Fire associates	09 Jan 2023	3,30,471	2,80,912	Supply of goods/services	Under verification	-	-	-	-	-	49,559	NA
18	Crescent Filtration Private Limited	31 Dec 2022	1,06,150	84,960	Supply of goods/services	Under verification	-	-	-	-	-	21,190	NA
19	D N Syndicate (Rajgroup)	02 Jan 2023	3,95,039	3,95,039	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
20	Dakshin Gujarat Vij Co Ltd	11 Jan 2023	3,03,78,846	3,03,78,846	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
21	Earth Computer Services	09 Jan 2023	35,991	35,991	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
22	Flexibond Industries Pvt Ltd	13 Jan 2023	5,97,975	5,97,975	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
23	Flowon Marketing	10 Jan 2023	1,07,174	1,07,174	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
24	Genral electro Engineers	10 Jan 2023	7,03,665	7,03,665	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
25	Hi Tech Marketing	23 Jan 2023	1,36,415	-	Supply of goods/services	Under verification	-	-	-	-	-	1,36,415	
26	Himalaya	23 Jan 2023	73,564	-	Supply of goods/services	Under verification	-	-	-	-	-	73,564	
27	Hrishi Marketing Vadodara	01 Jan 2023	43,648	43,648	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
28	I.S. Engineers	07 Jan 2023	1,36,083	1,36,083	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
29	Indiana Technical Ceramics	31 Dec 2022	29,39,027	29,39,027	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
30	Jay bhavani Packaging	13 Jan 2023	1,39,36,369	1,27,78,518	Supply of goods/services	Under verification	-	-	-	-	-	11,57,851	NA
31	Jyoti Metal Corporation	23 Jan 2023	1,07,798	-	Supply of goods/services	Under verification	-	-	-	-	-	1,07,798	
32	Kalyani Fibtres Ltd	06 Jan 2023	3,08,17,873	3,08,17,873	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
33	Kesharia Enterprise	23 Jan 2023	6,37,200	-	Supply of goods/services	Under verification	-	-	-	-	-	6,37,200	
34	Khanna & Khanna Ltd	13 Jan 2023	18,22,392	18,20,847	Supply of goods/services	Under verification	-	-	-	-	-	1,545	NA
35	Khushi Systems and Bar Code Solutions	23 Jan 2023	6,13,954	-	Supply of goods/services	Under verification	-	-	-	-	-	6,13,954	
36	Kumar Tex Enterprise	03 Jan 2023	3,15,239	3,08,749	Supply of goods/services	Under verification	-	-	-	-	-	6,490	NA
37	Laxmi Trading Company	04 Jan 2023	5,05,056	5,05,056	Supply of goods/services	Under verification	-	-	-	-	-	-	NA
38	Laxminarain vishambharnath( Group co of Khanna & khanna Ltd)	13 Jan 2023	18,26,640	18,25,092	Supply of goods/services	Under verification	-	-	-	-	-	1,548	NA
39	M M Machinery Pvt Ltd	05 Jan 2023	64,782	64,782	Supply of goods/services	Under verification	-	-	-	-	-	0	NA
40	M/S Balaji Trade Centre	05 Jan 2023	29,620	29,620	Supply of goods/services	Under verification	-	-	-	-	-	-	NA

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting Share in COC if applicable					
41	Maa Durga Chemical	12 Jan 2023	6,10,746	6,10,746	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
42	Maharashtra Plastic & Industries	31 Dec 2022	39,79,980	37,98,476	Supply of goods/services	Under verification	-	-	-	-	-	-	1,81,504	NA
43	Mahavir Packaging	07 Jan 2023	3,06,715	3,06,715	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
44	Manish Tradelink	04 Jan 2023	2,03,904	2,03,904	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
45	Manisha Packaging	12 Jan 2023	2,45,66,897	2,45,66,896	Supply of goods/services	Under verification	-	-	-	-	-	-	1	NA
46	Nakoda Roadlines Pvt.Ltd.	06 Jan 2023	1,55,983	-	Supply of goods/services	Under verification	-	-	-	-	-	-	1,55,983	NA
47	Nakoda Transport Services	06 Jan 2023	76,16,800	57,60,186	Supply of goods/services	Under verification	-	-	-	-	-	-	18,56,614	NA
48	NSE	06 Jan 2023	5,78,200	-	Supply of goods/services	Under verification	-	-	-	-	-	-	5,78,200	NA
49	Pal Electronics	04 Jan 2023	1,56,680	1,54,931	Supply of goods/services	Under verification	-	-	-	-	-	-	1,749	NA
50	Paras Electroplaters	03 Jan 2023	1,27,440	1,26,360	Supply of goods/services	Under verification	-	-	-	-	-	-	1,080	NA
51	Parshva Enterprises	09 Jan 2023	89,527	89,527	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
52	Patel Traders	04 Jan 2023	3,71,005	3,71,005	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
53	Pawan Packaging	03 Jan 2023	1,67,89,800	1,67,89,800	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
54	Poddar Pigments	07 Jan 2023	93,36,139	91,02,033	Supply of goods/services	Under verification	-	-	-	-	-	-	2,34,106	NA
55	Pooja Agencies	03 Jan 2023	1,62,083	1,62,083	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
56	Protach Rubber	06 Jan 2023	3,04,556	3,04,556	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
57	Radhe Krishna Industries	06 Jan 2023	41,09,562	41,09,562	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
58	Radhe Krishna Packaging	04 Jan 2023	67,73,937	67,73,937	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
59	Raj Chemotech & Allied Agencies	10 Jan 2023	9,57,240	9,57,240	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
60	Raj Filters and Wiremesh	09 Jan 2023	7,14,722	7,14,722	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
61	Riddhi Siddhi Industries	17 Jan 2023	8,39,278	-	Supply of goods/services	Under verification	-	-	-	-	-	-	8,39,278	NA
62	Rishika packaging	07 Jan 2023	3,04,587	3,04,587	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
63	Royal Book MFG & Co.	11 Jan 2023	12,103	12,103	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
64	Sanghvi Electronics	07 Jan 2023	1,62,545	1,62,545	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
65	Shah Engineers and Consultants Private Limited	09 Jan 2023	3,41,149	3,41,149	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
66	Shree Krishana enterprise	13 Jan 2023	2,24,730	2,24,730	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
67	Shree lakshmi Hydro Pneumatic	10 Jan 2023	29,35,021	29,35,021	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
68	Shree Makakali Electricals sales & Service	23 Jan 2023	9,09,060	-	Supply of goods/services	Under verification	-	-	-	-	-	-	9,09,060	NA
69	Shree Sales Agency	09 Jan 2023	3,26,396	3,26,396	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
70	Shri Nakoda Engineering	08 Jan 2023	2,53,469	2,53,469	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
71	Shri Nakoda Enterprise	08 Jan 2023	9,88,869	6,06,823	Supply of goods/services	Under verification	-	-	-	-	-	-	3,82,046	NA
72	Shri Rameshwar Polymers	04 Jan 2023	8,51,297	8,51,297	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
73	Skega Engineering Company Pvt Ltd	13 Jan 2023	1,12,938	93,736	Supply of goods/services	Under verification	-	-	-	-	-	-	19,202	NA
74	ST Lokhandwala	18 Jan 2023	19,30,629	-	Supply of goods/services	Under verification	-	-	-	-	-	-	19,30,629	NA
75	System & Solution	02 Jan 2023	23,600	23,600	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
76	Texco International	09 Jan 2023	11,64,606	11,64,606	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
77	Tirupati Sales Corporation	16 Jan 2023	81,566	81,566	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
78	Unique Coal Corp	07 Jan 2023	1,07,52,827	1,07,51,063	Supply of goods/services	Under verification	-	-	-	-	-	-	1,764	NA
79	Vaibhav Agency	11 Jan 2023	8,52,188	8,52,188	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
80	Vamatex Industries	04 Jan 2023	8,44,814	8,44,814	Supply of goods/services	Under verification	-	-	-	-	-	-	-	NA
81	Vidhisha Paper Mills Private Limited	10 Jan 2023	74,23,776	62,77,946	Supply of goods/services	Under verification	-	-	-	-	-	-	11,45,830	NA
82	Vidya Goods Carrier	10 Jan 2023	9,88,965	5,46,100	Supply of goods/services	Under verification	-	-	-	-	-	-	4,42,865	NA
83	Vikhuda Trading India Pvt Ltd	10 Jan 2023	10,44,72,451	7,93,29,969	Supply of goods/services	Under verification	-	-	-	-	-	-	2,51,42,482	NA
<b>Total</b>			<b>34,49,87,552</b>	<b>30,69,67,544</b>			-	-	-	-	-	-	<b>3,80,20,009</b>	